

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Wednesday, October 24, 2011 - 4:00 p.m.
Water Utility Office Conference Room

1. Call the meeting to order at 4:00 p.m.
2. Pledge of allegiance.
3. Minutes of the previous meeting.
4. Election of officers
5. Financial reports
6. Superintendent's report
 - A. Operations' Department Report
 - B. Construction-Maintenance Department Report
7. Old Business
 - A. Business to be presented by Commissioners
 - B. Other Old Business
 1. Update Board on intake dive inspection
 2. Update Board on water rate study by Baker Tilly
 3. Update on implementation of WI Act 10 including discussion of employee handbook
 4. Update on water rate case
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 1. Discuss and ask Board approval for purchase of aluminum sulfate
 2. Discuss and ask Board approval for audit of 2011 Utility finances
 3. Discuss and ask Board approval for renewal of AWWA membership
 4. Discuss and ask Board approval of third quarter report
 - C. Distribute and discuss any correspondence addressed to the Board.
8. Approve Vouchers.

9. Personnel

- A. Update Board on operations department staffing and operator vacancy
- B. It is anticipated the meeting will go into closed session under the following exemption:
Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for November Meeting

12. Adjourn

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility, at the following address, as soon as possible.

Please contact:

Joe Trueblood, Superintendent - Sheboygan Water Utility
72 Park Avenue, Sheboygan, WI - Telephone No.: 459-3805